



**Clark County Mosquito Control District Board of Trustees
Regular Board Meeting
Tuesday, January 14, 2004
7:00 PM**

**Clark County Health Department
1950 Fort Vancouver Way
Vancouver, Washington
(360) 397-8057**

AGENDA

1. Opening of Meeting

- 1.1 Call to order
- 1.2 Roll call
- 1.3 Review/approval October 14, 2003 meeting minutes
- 1.4 Review/approval of agenda

2. Recognition of Visitors

- 2.1 Citizen comments

3. Continuing Business

- 3.1 Review liability insurance proposals
- 3.2 New building plans progress report
- 3.3 Discussion of schedule for public presentations
- 3.4 Update on financial summary report

4. New Business

- 4.1 2003 Adult Mosquito Surveillance Report
- 4.2 2003 Annual Report

5. Financial Review

- 5.1 Review financial summary report

6. Next Meeting Agenda –

Tuesday April 13, 2004 – 7:00 PM, Environmental Health Conference Room

- 6.1 New building update
- 6.2 Expenditure reporting

Note: Please call Cheryl Coast with additional agenda items:
Phone: (360) 397-8057 E-mail: cstaggs@swwhd.wa.gov